

Minutes
Oneida County Board of Supervisors
Tuesday, September 19, 2017 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room - 2nd Floor

CALL TO ORDER.

Chairman Hintz called the meeting to order at 9:30 a.m. in the County Board Meeting Room of the Oneida County Courthouse. There was a brief moment of silence for our troops here and overseas and for the passing of Ray Zastrow, followed by the Pledge of Allegiance.

Members Present: Supervisors: Carol Pederson, Bill Freudenberg, Alex Young, Tom Kelly, Jack Sorensen, Sonny Paszak, Dave Hintz, Ted Cushing, Lisa Zunker, Billy Fried, Mike Timmons, Bob Metropulos, Robb Jensen, Jim Winkler, Greg Oettinger, Lance Krolczyk, Greg Pence, Bob Mott, Scott Holewinski.

Members Present: 19

Supervisors Excused: Alan Van Raalte and Mitch Ives.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Sign Attendance Form at the Podium.
- Please Use Microphones When Speaking.

ACCEPT THE MINUTES OF THE AUGUST 15, 2017 MEETING.

Motion/Second: Jensen/Sorensen to accept the minutes of the August 15, 2017 meeting. All Aye for approval.
Corrections, Additions, Deletions: None

REPORTS/PRESENTATIONS:

- 2016 Oneida County Audit, presentation by Dave Maccoux, Schenck SC. Discussion ensued regarding County Audit report.
- Tourism Council, presentation by Jeff Anderson of Wisconsin Department of Tourism and Krystal Westphal of the Minocqua Chamber of Commerce. Discussion ensued.
- Oneida County Safety Handbook/Policy-Lisa Charbarneau went over the benefits of a Safety Handbook. Jensen and Winkler made recommendations on possible changes to the handbook.

* **PUBLIC COMMENT:** None

CONSENT AGENDA:

Resolution # 63-2017 / General Code Ordinance Amendment #6-2017: Offered by the Supervisors of the Forestry, Land and Recreation Committee amending Chapter 14.10: Definitions.

Resolution # 64-2017: Offered by the Supervisors of the Land Records Committee supporting the request to rename Landberg Lake to Ruth Ann Lake.

Resolution # 65-2017: Offered by the Supervisors of the Land Records Committee approving the sale of PL 290-2 and PL 290-3 to Mark and Marcia Ravelly.

Resolution # 66-2017 / General Code Ordinance Amendment #7-2017: Offered by the Public Works Committee amending Chapter 7.07: Speed Zone.

- **APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS:**
Reappoint Dick Johns to the Human Services Board with a term to expire in September 2020.
Reappoint Tom Rudolph to the Human Services Board with a term to expire in September 2020.

Motion/Second: Cushing/Sorensen to accept the Consent Agenda as presented.

Supervisor Winkler requested Resolution #64-2017 be pulled from the Consent Agenda for discussion.

Roll Call Vote: 19 Aye, 0 Nay, 2 Absent Van Raalte, Ives.

Student Representative: 2 Aye

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 64-2017: Offered by the Supervisors of the Land Records Committee supporting the request to rename Landberg Lake to Ruth Ann Lake.

WHEREAS, the Oneida County Land Records Committee received a request from the adjoining landowner, I. E. Schiek, who owns all the land around Landberg Lake, to change the name of Landberg Lake to Ruth Ann Lake. Landberg Lake is located in the Town of Pelican, Section 19, Township 36 North, Range 9 East as shown on the map below; and,

WHEREAS, Chapter 24 of the Oneida County Code outlines the process of renaming Geographic Features Names; and,

WHEREAS, the Land Records Committee advertised the proposed name change as directed by said Chapter 24 and heard and reviewed comments at the September 12th, 2017 Land Records Committee meeting; and,

WHEREAS, no opposition to changing the lake name has been voiced or received; and,

WHEREAS, the Town of Pelican has approved the request to change the name Landberg Lake to Ruth Ann Lake and the Land Records Committee recommends that the County Board support such name change.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby supports the request to rename Landberg Lake to Ruth Ann Lake and authorizes the Land Records Committee to send a letter on behalf of the County Board supporting such change to the Wisconsin Geographic Names Council attaching a certified copy of this resolution.

Approved by the Land Records Committee this 12th day of September, 2017.

Offered and passage moved by: Sonny Paszak, Lisa Zunker, Mike Timmons and Greg Oettinger.

Discussion: Discussion on renaming fees ensued.

Roll Call Vote: 19 Aye, 0 Nay, 2 Absent, Van Raalte, Ives

Student Representative: 2 Aye

Resolution #64-2017: Passes

Resolution # 67-2017: Offered by the Land Records Committee authorizing the YMCA of the Northwoods in partnership with the U.S. Air Force to use the existing trails on the County owned lands easterly of the Law Enforcement Center.

WHEREAS, The YMCA of the Northwoods (YMCA) has requested the use of existing trails on County owned lands located easterly of the Law Enforcement Center to conduct an Air Force Combat Operations Challenge in partnership with the U.S. Air Force on September 24th, 2017; and,

WHEREAS, In order to use the trails, the YMCA has requested to prepare the trails by mowing, clearing brush, stumps, debris, rocks from the trails as indicated on the map as shown on page 3 of this resolution; and,

WHEREAS, Oneida County Corporation Counsel advised that an agreement to use said trails, and the required insurance needs to be in place prior to the preparation or use of the trails and that the request must be submitted to the Oneida County Board of Supervisors.

WHEREAS, the Corporation Counsel, Land Information Director and YMCA have worked out an agreement to cover the use of said lands.

WHEREAS, the Land Records Committee has reviewed said agreement and recommends that the County Board of Supervisors approve the use of said lands by the YMCA in partnership with the U.S. Air Force for no charge.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby authorizes the YMCA of the Northwoods in partnership with the U.S. Air Force to use the existing trails on the County owned lands easterly of the Law Enforcement Center as depicted on the attached map provided that the agreement is signed by the appropriate parties and required insurance is in place before such use of the trails.

BE IT FURTHER RESOLVED, that the Oneida County Clerk and the Oneida County Board Chairman are authorized to sign the aforementioned agreement.

Approved by the Land Records Committee this 12th day of September, 2017.

Offered and passage moved by: Sonny Paszak, Lisa Zunker, Mike Timmons and Greg Oettinger.

Discussion: Per Desmond this event has been cancelled due to low enrollment.

Motion by Jensen for Resolution #67-2017 to be tabled indefinitely, Seconded by Timmons.

Roll Call Vote: 19 Aye, 0 Nay, 2 Absent, Ives, Van Raalte

Student Representative: 2 Aye

Motion: Passes

Resolution # 68-2017/ Rezone Petition #4-2017: Offered by the Supervisors of the Planning and Development Committee changing the zoning district classification from District #1-A-Forestry to District #02-Single Family use on property described as Outlots 1-3 of Oneida County Certified Survey Map recorded in V20, PF371 being part of the SE ¼ of the NW ¼ located east of Clear Lake Road, Section 24, T37N, R7E, Town of Cassian, Oneida County, Wisconsin.

WHEREAS, the Planning & Development Committee, having considered Rezone Petition #4-2017, (copy attached) which was filed April 25, 2017, to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon May 17, 2017 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To rezone land from District #1-A-Forestry to District #02-Single Family on property described as Outlots 1-3 of Oneida County Certified Survey Map recorded in V20, P4371 being part of the SE ¼ of the NW ¼ located east of Clear Lake Road, Section 24, T37N, R7E, Town of Cassian, Oneida County, Wisconsin.

And being duly advised of the wishes of the people in the area affected as follows:

WHEREAS, the owners of the parcels wanted the entirety of their properties zoned District #02-Single Family and;

WHEREAS, the parcels in question about property zoned District #02-Single Family and;

WHEREAS, The Town of Cassian approved the request (copy attached) and;

WHEREAS, On May 17, 2017, the Planning and Development Committee held a public hearing and the adjoining landowners were provided with a written notice of the change and the owners testified in favor of the change and no one testified in opposition and;

WHEREAS, The Planning & Development Committee has reviewed the general standards as specified in Section 9.86(F) of the Oneida County Zoning & Shoreland Protection Ordinance and concluded that the standards have been met. The Planning & Development Committee recommends passage.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:
Petition #4-2017:

Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: The ordinance shall take effect the day after passage and publication as required by law.

Section 3: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

Section 4: Rezone Petition #4-2017 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District #1-A-Forestry to District #02-Single Family on property described as follows:

Outlots 1-3 of Oneida County Certified Survey Map recorded in V20, P4371 being part of the SE ¼ of the NW ¼ located east of Clear Lake Road, Section 24, T37N, R7E, Town of Cassian, Oneida County, Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 4-2017 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to Cassian Town Clerk.

Approved by the Planning and Development Committee this 16th day of August, 2017.

Offered and passage moved by: Scott Holewinski, Jack Sorensen and Mike Timmons.

Discussion: Jennrich discussed background of resolution. The Town of Cassian approved it and no one at the public hearing was in opposition.

Roll Call Vote: 19 Aye, 0 Nay, 2 Absent, Ives, Van Raalte

Student Representative: 2 Aye

Resolution #68-2017/Rezone Petition #4-2017: Passes

Resolution # 69-2017/ Rezone Petition #8-2017: Offered by the Supervisors of the Planning and Development Committee changing the zoning district classification from District #1A-Forestry to District #15-Rural Residential on property described as NW SE, Section 14, T39N, R5E, Town of Minocqua, Oneida County, Wisconsin.

WHEREAS, the Planning & Development Committee, having considered Rezone Petition #8-2017, (copy attached) which was filed July 10, 2017, to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon August 16, 2017 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To rezone land from District #1A-Forestry to District #15-Rural Residential on property described as NW SE, Section 14, T39N, R5E, Town of Minocqua, Oneida County, Wisconsin.

And being duly advised of the wishes of the people in the area affected as follows:

WHEREAS, the owner of the parcel wants to build a four season home on the property and;

WHEREAS, the parcel in question abuts property zoned District #15-Rural Residential and;

WHEREAS, On August 16, 2017, the Planning and Development Committee held a public hearing and the adjoining landowners were provided with a written notice of the change and the owner testified in favor of the change and no one testified in opposition and;

WHEREAS, the Town of Minocqua approved the request (copy attached) and;

WHEREAS, The Planning & Development Committee has reviewed the general standards as specified in Section 9.86(F) of the Oneida County Zoning & Shoreland Protection Ordinance and concluded that the standards have been met. The Planning & Development Committee recommends passage.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:
Petition #8-2017:

Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: The ordinance shall take effect the day after passage and publication as required by law.

Section 3: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

Section 4: Rezone Petition #8-2017 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District #1A-Forestry to District #15-Rural Residential on property described as follows:

NW SE, Section 14, T39N, R5E, Town of Minocqua, Oneida County, Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 8-2017 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Minocqua Town Clerk.

Approved by the Planning and Development Committee this 30th day of August, 2017
Offered and passage moved by: Scott Holewinski, Mike Timmons, Dave Hintz and Billy Fried.

Discussion: Jennrich discussed background of resolution.

Roll Call Vote: 19 Aye, 0 Nay, 2 Absent, Ives, Van Raalte

Student Representative: 2 Aye

Resolution #69-2017/Rezone Petition #8-2017: Passes

NEXT MEETING DATE AND TIME: October 17, 2017@ 9:30 am.
(unless a motion is made to change the starting time).

ADJOURNMENT:

Motion was made to adjourn at 10:41 a.m. by Sorensen and seconded by Cushing.

Meeting adjourned at 10:41 a.m.